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22 February 1974

MEMORANDUM

SUBJECT: Executive Council Meeting on 22 February 1974

Mr. Proctor chaired. Messrs. [ ] substituted.

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1. Mr. Proctor relayed the White House's gratitude for the OER/OSR paper on Military Deliveries to Libya.

2. Mr. Proctor reported on impressions General Walters gained during his recent trip to Latin America.

3. Mr. Proctor stated that DIA will do the Soviet Ocean Surveillance study desired by [ ]

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4. [ ] memo on support to the White House was given to Mr. Lehman for any possible action.

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5. Mr. Lehman reported on his visit with Nelson Rockefeller, who expressed praise for the CIA. It was agreed to provide Rockefeller with the CIB, the Oil Weekly, and the Economic Intelligence Weekly.

6. Mr. Proctor, noting employee bulletin 393 on Temporary Restrictions at Headquarters Building on Sunday, 24 February, said it would be preferable for anyone who is coming in to do so after 2 p.m. In addition, Mr. Proctor asked [ ] to report to him on delays in receipt of this bulletin.

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7. Mr. Proctor discussed the latest Marchetti developments.

8. Mr. Proctor, noting that DCID 1/2 is tentatively scheduled for USIB consideration next week, asked Dr. Jenne for a paper on the subject.

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9. Mr. Proctor reported on the 20 February Management Committee Meeting. Items discussed were the Annual Personnel Plan, CIA Operations Center arrangements, Agency parking policy, and Honor and Merit Award ceremonies.

10. Mr. Proctor distributed: 1) his memo of instruction to Office and Staff Chiefs on sensitive intelligence documents; and 2) General Graham's report Number 1 on IC Staff activities. Mr. Proctor asked that General Graham's report be studied to see if it causes any difficulties.

11. Mr. Eisenbeiss reported on recent problems with Agency computers.



Acting Chief  
DDI Executive Staff

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